

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI
WESTERN DIVISION

UNITED STATES OF AMERICA

v.

CRIMINAL NO. 5:18-CR-00006 DCB-LRA

KEVIN SINGLETON, a/k/a Sing

FINAL ORDER OF FORFEITURE

Before this Court is the United States of America's Motion for a Final Order of Forfeiture. Mot. for Final Order of Forfeiture, ECF No. 124. Having reviewed the Government's motion, this Court finds that it is well taken and should be GRANTED. In support of its Order, the Court finds as follows:

WHEREAS, on April 29, 2019, this Court entered an Agreed Preliminary Order of Forfeiture [ECF No. 117], ordering the Defendant, **KEVIN SINGLETON, a/k/a Sing**, to forfeit the following assets:

Criminal Forfeiture Identifier	Asset ID #	Asset Description
A-1	18-DEA-639242	\$1,142,413.01 United States Currency
A-2 ¹	18-DEA-639875	\$6,583.00 United States Currency
B-2 ¹	18-DEA-639637	2017 Dodge Ram 3500 Dually Truck, VIN: 3C63RRGL3HG545812
B-3 ¹	18-DEA-639691	2016 Polaris Slingshot, VIN: 57XAATFA4G5198734
B-6 ¹	18-DEA-639735	2012 Suzuki GSX Motorcycle, VIN: JS1GX72A2C2102654
C-2 ¹	18-DEA-640358	Assorted jewelry valued at \$33,700.00: a. One pair 14K white gold four-prong earrings; b. One pair of jackets with 12 diamonds in each; c. 14K white gold 18" bead chain; d. 14K white gold cross with 11 round brilliant cut diamonds; e. Man's white gold Rolex watch with diamond bezel-25-20 point diamonds

¹ These assets, or the proceeds of the sale thereof, will be applied to the \$150,000.00 money judgment listed herein as asset E-2.

D-1	18-ATF-013033	DPMS INC (Defense Procurement MFG. Services) A15 Rifle CAL: 223 SN: DKF500411
D-2	18-ATF-013036	Glock GMBH 23 Pistol CAL: 40, SN: WTU804
D-3	18-ATF-013037	Smith & Wesson 442 Airweight Revolver CAL: 38, SN: CYD9527
D-4	18-ATF-013039	44 Rounds Unknown Ammunition CAL: 223
D-5	18-ATF-013040	30 Rounds Unknown Ammunition CAL: 223
D-6	18-ATF-013041	66 Rounds Unknown Ammunition CAL: 223
D-7	18-ATF-013042	5 Rounds Federal Ammunition CAL: 38
D-8	18-ATF-013043	13 Rounds Assorted Ammunition CAL: 40
D-9	18-ATF-013045	12 Rounds Hornady Ammunition CAL: 40
D-10	18-ATF-013051	12 Rounds Assorted Ammunition CAL: 40
D-11	N/A	Any other ammunition
E-2	N/A	A money judgment in the amount of \$150,000.00 <i>in lieu of</i> 301 Johnson St., Natchez, Mississippi, with the sale of Criminal Forfeiture identifier properties A-2, B-2, B-3, B-6, and C-2 , to be applied to the balance of the money judgment; and

WHEREAS, assets D-1 through D-10 have been administratively forfeited, and are no longer an issue; and

WHEREAS, the United States of America caused to be published via the internet at www.forfeiture.gov, notice of this forfeiture and of the intent of the United States of America to dispose of the property in accordance with the law and as specified in the Preliminary Order, and notified all known third parties of their right to petition the Court within sixty (60) days from the first day of publication for a hearing to adjudicate the validity of their alleged legal interest in the property; and

WHEREAS, no other potential claimants are known; and

WHEREAS, no timely claim has been filed; and

WHEREAS, the Court finds that the Defendant had an interest in the property that is subject to forfeiture pursuant to 18 U.S.C. §§ 924(d)(1) and 21 U.S.C. § 853;

NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED AND DECREED that the assets identified below:

Criminal Forfeiture Identifier	Asset ID #	Asset Description
A-1	18-DEA-639242	\$1,142,413.01 United States Currency
A-2 ²	18-DEA-639875	\$6,583.00 United States Currency
B-2 ¹	18-DEA-639637	2017 Dodge Ram 3500 Dully Truck, VIN: 3C63RRGL3HG545812
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C-2 ¹	18-DEA-640358	Assorted jewelry valued at \$33,700.00: a. One pair 14K white gold four-prong earrings; b. One pair of jackets with 12 diamonds in each; c. 14K white gold 18" bead chain; d. 14K white gold cross with 11 round brilliant cut diamonds; e. Man's white gold Rolex watch with diamond bezel-25-20 point diamonds
D-11	N/A	Any other ammunition
E-2	N/A	A money judgment in the amount of \$150,000.00 <i>in lieu of</i> 301 Johnson St., Natchez, Mississippi, with the sale of Criminal Forfeiture identifier properties A-2, B-2, B-3, B-6, and C-2 , to be applied to the balance of the money judgment.

are hereby forfeited to the United States of America pursuant to 18 U.S.C. §§ 924(d)(1) and 21 U.S.C. § 853.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that all right, title and interest to the property described above is hereby condemned, forfeited and vested in the United States of America, and shall be disposed of according to law; and

IT IS FURTHER ORDERED that the United States District Court shall retain jurisdiction in the case for the purpose of enforcing this Order.

² These assets, or the proceeds of the sale thereof, will be applied to the \$150,000.00 money judgment listed herein as asset E-2.

SO ORDERED, ADJUDGED, AND DECREED this 16th day of October, 2019.

s/David Bramlette
UNITED STATES DISTRICT JUDGE